

June 10, 2021

Company Name: COPRO-HOLDINGS. Co., Ltd.

Chief Executive Officer: Kosuke Kiyokawa

(Stock code: 7059, TSE 1st section, NSE 1st section)

Inquiries: Director of Management Strategy Division, Eiji Kawamura

(Tel: +81-52-589-3066)

Matters concerning Controlling Shareholders, etc.

The Company hereby announces the following matters concerning controlling shareholders, etc.

1. The trade name, etc. of the parent company, controlling shareholder (excluding the parent company), other affiliated companies or other affiliated companies

(As of March 31, 2021)

Name	Attribute	Voting Shares (%)			Financial Instruments Exchange, etc. on which the Share Certificates, etc. to be issued are listed
		Direct ownership	Total amount	Total	
Kosuke Kiyokawa	Controlling shareholder (excluding parent company)	12.67	44.01	56.68	—

(NOTE)The portion owned by RITAMEKO. Co., Ltd., which is the Asset Management Company of Kosuke Kiyokawa, is included as the total portion.

2. Matters concerning transactions with a controlling shareholder, etc.
Not applicable.
3. Status of execution of measures to protect minority shareholders when conducting transactions with controlling shareholders, etc.

The Company basically do not engage in transactions with controlling shareholders. In cases where service needs cause transactions to occur, the Company's basic policy is to conduct transactions on the same terms and conditions as those of ordinary business partners.

The Company will strive to protect minority shareholders by deliberating the appropriateness of service details and terms and conditions at the Board of Directors' meeting, and by ensuring the appropriateness of audits by Audit & Supervisory Board members, with regard to whether business is executed based on the appropriate authority and judgment of the Board of Directors.

End of document